

WASTEWATER OVERSIGHT COMMITTEE AGENDA

Tuesday, January 14, 2013

**City of Norman Municipal Building
201 West Gray Street
Study Session Room
8:15 a.m.
Judith Wilkins, Chair**

- I Call to Order
- II Quorum Call
- III Approval of minutes from Tuesday, August 20, 2013 special meeting & Tuesday, October 15, 2013
 - A. Vote of approval
- IV Water Reclamation Facility Energy Project Presentation by Steve Hardeman, Utilities Superintendent
- V Update on Water Reclamation Facility project financing
 - A. Drawdown schedule for remaining Sewer Sales Tax
 - B. State Revolving Fund Loan financing
 - C. Other finance process updates
- VI Miscellaneous discussion
- VII Adjournment